

**AMENDED AGENDA
JOINT SAND CITY COUNCIL AND SUCCESSOR AGENCY
OF THE REDEVELOPMENT AGENCY**

Regular Meeting – May 16, 2017
5:30 P.M.
CITY COUNCIL CHAMBERS
Sand City Hall, One Sylvan Park, Sand City, CA 93955

- 1. INVOCATION**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. COMMUNICATIONS**

Members of the public may address the City Council/Successor Agency on matters not appearing on the City Council/Successor Agency Agenda at this time for up to three minutes. In order that the City Clerk may later identify the speaker in the minutes of the meeting, it is helpful if speakers state their names. Public comments regarding items on the scheduled agenda will be heard at the time the item is being considered by the City Council/Successor Agency.

The City Council Chambers podium is equipped with a portable microphone for anyone unable to come to the podium. If you need assistance, please advise the City Clerk as to which item you would like to comment on and the microphone will be brought to you.

- A. Written
- B. Oral

- 5. CONSENT CALENDAR**

The Consent Agenda consists of routine items for which City Council approval can be taken with a single motion and vote. A Council member may request that any item be placed on the Regular Agenda for separate consideration.

- A. Conditional Use Permits (CUP) and Coastal Development Permits (CDP) are subject to annual review by the City Council and City staff. Upon review of each of the following Use Permits, staff is recommending continued operation of the Use Permits to the City Council based on the finding that these uses are in compliance with their permits.

- (1) CUP #72 Sea Life Supply (marine fish), 740 Tioga Avenue
- (2) CUP #418 Jaroslav Stepanek (woodshop/storage), 341 Orange Avenue
- (3) CUP #476 Stepanek Construction (woodshop), 414 Orange Avenue
- (4) CDP #93-05 Monterey Cabinet & Woodworking (woodshop), 409 Ortiz Avenue
- (5) CDP #93-02 Meadows (mobile home), 654 Ortiz Avenue

- (6) CDP #96-03 Meadows/Marks Barn (auto body), 650 Ortiz Avenue
 - (7) CUP #321 Creek A1 Granite (formerly Groves Masonry) storage yard, 872 Afton Avenue
 - (8) CUP #547 Town & Country Gardens (office/storage yard), 1700 Oceanview Avenue
 - (9) CUP 549 Lockwood Mechanical (HVAC contractor), 710 California Avenue
- B. Approval of May 2, 2017 Council Meeting Minutes
 - C. Acceptance of Police Department Monthly Activity Report, April 2017
 - D. Acceptance of Public Works Monthly Report, April 2017
 - E. Approval of City RESOLUTION Approving a One (1) Year Agreement with Monterey County Weekly for Continued Participation of Co-Op Advertisements during the 2017/18 Fiscal Year
 - F. Approval of City RESOLUTION Approving Agreement with EMC Planning Group, Inc. for Professional Services for Fiscal Year 2017-2018 at a cost not to exceed \$60,000
 - G. Approval of City RESOLUTION Authorizing a Service Agreement for Auditor Services by Hayashi & Wayland for the Fiscal Year 2016-2017 Audit
 - H. Acceptance of City/Successor Agency Monthly Financial Report, April 2017
 - I. Approval of City RESOLUTION Continuing and Updating the Appointments to Various Local and Regional Agencies and Boards effective May 16, 2017
 - J. Approval of Successor Agency RESOLUTION Authorizing Entry into an Agreement with the City Council of the City of Seaside
 - K. Approval of City RESOLUTION Recognizing Council Member Todd Kruper for 13 Years of Exemplary Service to the City of Sand City
 - L. Approval of City RESOLUTION Authorizing the City Administrator to Enter into a Contract for the Carroll Building Upgrade with Garza Plumbing to Conduct the Bathroom Remodel in an amount not to exceed \$5,600
- 6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR**
- 7. PRESENTATION**
- A. Presentation by Paul Sciuto of the Monterey Regional Water Pollution Control Agency's (MRWPCA) Proposed Rate Increase of 10% (Over a 3 year period) {10 Minutes}

8. PUBLIC HEARINGS

- A. Consideration of Amendments to the Sand City General Plan and the City's Zoning Code regarding the Mixed-Use Land Use and Zoning Allowing Discretionary Housing Density and Building Bonuses, and the related CEQA Environmental Initial Study and Negative Declaration Adoption
 - 1) Approval of City RESOLUTION Adopting a Negative Declaration regarding Zoning Code and General Plan Amendments of Development Standards for the Planned Mixed-Use District
 - 2) Approval of City RESOLUTION Approving a General Plan Land Use Element Amendment regarding Housing Densities and Building Heights
 - 3) FIRST READING of City ORDINANCE to Amend Sand City Municipal Code Title 18 Amending Sections (Zoning Ordinance) 18.13.030, 18.13.040, 18.13.060.D and 18.13.060.F and Adding Section 18.13.060.H
- B. Consideration of City RESOLUTION Approving Conditional Use Permit 612 (Inclusive of Site Plan and Design Review) for the Development of Two Single Family Houses at 1785 Ocean View Avenue (APN 011-181-002 & 003)
 - 1) FIRST READING of ORDINANCE Amending Title 18 of the Municipal Code to Reclassify Certain Property Bounded by Fell Street, Ocean Avenue and Abutting Private Property (APN 011-182-002 & 003) from Heavy Commercial (C-2) to Medium Density Residential Planned Unit Development (R2-PUD)

9. OLD BUSINESS

- A. Progress report on Public Works projects, South of Tioga Redevelopment project, Coastal projects, and other Sand City community programs by City Engineer/Community Development Director/City Administrator

10. NEW BUSINESS

- A. Consideration of City RESOLUTION of the City of Sand City Authorizing the Award of a Contract for the Hickory Street Improvement Project in Sand City, California to Monterey Peninsula Engineering, Inc.
- B. Consideration of Successor Agency RESOLUTION Approving the Issuance of Refunding Bonds in Order to Refund the Outstanding Sand City Redevelopment Agency (Sand City Redevelopment Project) Tax Allocation Bonds, 2008 Series A, Approving the Forms and Authorizing the Execution and Delivery of an Indenture of Trust, an Escrow Agreement, and a Bond Purchase Agreement relating thereto, requesting Oversight Board Approval of the Issuance of the Refunding Bonds, requesting Certain Determinations by the Oversight Board and Providing

for other matters relating thereto

- C. Consideration of City RESOLUTION Confirming Members of the Sand City Arts Committee and New Appointments of Dawn Peters, Jean Luc Preti, and Lorie Saunders to the Sand City Arts Committee
- D. Discussion of Cemex Plant Notice of Violation Letters
- E. Comments by Council Members on Meeting and Items of Interest to Sand City
- F. Upcoming Meetings/Events

11. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, June 6, 2017
5:30 P.M.
Sand City Council Chambers
1 Sylvan Park, Sand City

This is intended to be a draft agenda. The City reserves the right to add or delete to this agenda as required.

The current Sand City agenda is available in PDF format on our website at:
www.sandcity.org/agenda

If you have a request for a disability-related modification or accommodation, including auxiliary aids or services, which will allow you to participate in a Sand City public meeting, please call the City Clerk at (831) 394-3054 extension 20, or give your written request to the City Clerk at One Sylvan Park, Sand City, CA 93955 at least 48 hours prior to the scheduled meeting to allow the City Clerk time to arrange for the requested modification or accommodation.